



**Investment Office**

P.O. Box 2749

Sacramento, CA 95812-4729

Telecommunications Device for the Deaf - (916) 795-3240

(916) 795-3400

FAX (916) 795-3248

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**AGENDA ITEM 11**

**TO: MEMBERS OF THE INVESTMENT COMMITTEE**

- I. SUBJECT:** Draft November Agenda
- II. PROGRAM:** Investment Operations
- III. RECOMMENDATION:** For Information Only
- IV. ANALYSIS:**

It is important that issues concerning this Committee are identified well in advance of critical decision dates and that complete agenda documentation is mailed to Committee members and interested parties in a timely manner.

Attached is a draft Committee agenda for November 14, 2005 which includes issues identified by staff and the Committee. Additional topics which will need action, or on which the Committee wishes information, will be added during the Committee's consideration of this item. Also attached is a draft Diversity Workshop agenda for November 14, 2005.

**V. STRATEGIC PLAN:**

Goal VIII: Manage the risk and volatility of assets and liabilities to ensure sufficient funds are available, first, to pay benefits and second, to minimize and stabilize contributions.

**VI. RESULTS/COSTS:**

Draft agenda allows for advance planning and identification of monthly agenda items.

Prepared by: \_\_\_\_\_  
Anne Stausboll  
Assistant Executive Officer